

**NOVEMBER 23, 2010**

**NOTICE**

There will be a meeting of the **Contract Compliance Committee** of the Board of Commissioners of Cook County on **Wednesday, December 1, 2010** at the hour of **9:45 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

308999      COOK COUNTY HEALTH & HOSPITALS SYSTEM CONTRACT COMPLIANCE REPORT FOR SEPTEMBER 1, 2010. Transmitting a Communication, dated September 21, 2010 from Betty Hancock Perry, Director, Office of Contract Compliance:

submitting the Cook County Health & Hospitals System Contract Compliance Report for September 1, 2010 to be referred to the Contract Compliance Committee for discussion pursuant to Resolution 10-R-228.

**\*Referred to the Committee on Contract Compliance on 10-05-10.**

309520      OFFICE OF THE INDEPENDENT INSPECTOR GENERAL (OIIG) SUMMARY REPORT NO. IIG-08-0122 (M/WBE SURVEY AND AUDIT). Transmitting a Communication, dated October 27, 2010, from Robert B. Steele and Peter N. Silvestri, County Commissioners:

request to place the Office of the Independent Inspector General (OIIG) Summary Report No. IIG-08-0122 (M/WBE Survey and Audit) on the Board agenda for referral to the Contract Compliance Committee for review.

**\*Referred to the Committee on Contract Compliance on 10-29-10.**

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309521 ORDINANCE AMENDING CHAPTER 34, FINANCE, SECTION 34-282, OF THE COOK COUNTY CODE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Joseph Mario Moreno and Joan Patricia Murphy, County Commissioners; Co-Sponsored by Edwin Reyes, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-282, of the Cook County Code is hereby amended as follows:

**Sec. 34-282. Reporting and review.**

The County Board directs the Contract Compliance Administrator to report to the County Board on an annual a quarterly basis with respect to the following:

- (1) The level of Protected Class Enterprise participation achieved in each year quarter in County contracts subject to this division, including monthly payment status reports for prime contractors for said contracts;
- (2) The then current estimated availability of *Protected Class Enterprises* to perform County contracts;
- (3) An evaluation of the effectiveness of the article in ensuring full and equitable participation by *Protected Class Enterprises* in County contracts and in mitigating the competitive disadvantage suffered by Minority Business Enterprises and Women's Business Enterprises due to the present effects of discrimination in the local economy and award public contracts;
- (4) An assessment of the continuing need for utilization goals for specific types of goods and services used in County contracts;
- (5) Identification of any enforcement problems; and

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(6) Any recommendations with respect to improving the County's effectiveness in remedying the effects of discrimination against Minority Business Enterprises and Women's Business Enterprises and/or discontinuing or modifying any affirmative action requirements in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in County contracts.

**\*Referred to the Committee on Contract Compliance on 11-03-10.**

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Matthew B. DeLeon, Secretary

Chairman:

Steele

Vice Chairman:

Silvestri

Members:

Butler, Gorman, Goslin, Moreno, Peraica, Reyes, Sims